



Minutes

Central Community Engagement Forum Funding Sub-Committee

Venue:	Meeting Room 2 - Civic Centre, Doncaster Road, Selby, YO8 9FT
Date:	Wednesday, 2 October 2019
Time:	5.15 pm
Present:	<u>District and County Councillors</u> Councillors P Welch (Chair), J Chilvers <u>Co-opted Members</u> Michael Dyson and A Wray
Officers present:	Amanda Scrimgeour – Development Officer at Groundwork and Victoria Foreman, Democratic Services Officer
Others present:	Emily Havercroft and Phil Dodson, Selby District Disability Forum
Public:	0

1 ELECTION OF CHAIR

It was proposed and seconded that Councillor Paul Welch be appointed as Chair of the Funding Sub-Committee for the remainder of the 2019-20 municipal year.

RESOLVED:

To appoint Councillor Paul Welch as Chair of the Central

**CEF Funding Sub-Committee for the remainder of 2019-20
municipal.**

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from M Davis.

3 DISCLOSURES OF INTEREST

There were no disclosures of interest.

4 MINUTES

The Funding Sub-Committee considered the minutes of the meeting held on 27 March 2019.

RESOLVED:

**To confirm as a correct record the minutes of the Funding
Sub-Committee meeting held on 27 March 2019.**

5 FUNDING FRAMEWORK

The Funding Sub-Committee noted the Funding Framework.

6 FUNDING APPLICATIONS RECEIVED

The Funding Sub-Committee considered the following application.

**6.1 SELBY DISTRICT DISABILITY FORUM, 'CENTRAL CEF:
DISABILITY POSITIVITY', £4,430**

The application was for £4,430 for Selby District Disability Forum.

The Sub-Committee heard a short presentation from the applicants about the aims of the project.

Members of the Funding Sub-Committee asked a number of questions in relation to disabled access at Selby station, the area that would be covered by the project, mystery shopping undertaken by the group, SDDF's work with schools and colleges, and work done by the SDDF with other CEFs.

The Sub Committee considered the application against the funding framework and acknowledged that the application was for a large amount of money. As such the sub-committee felt that results-based regular updates to the Central CEF would be important.

The sub-committee agreed that a way forward would be for half of the funding amount to be awarded initially, followed by a monitoring report submitted in 6 months' time to the funding sub-committee detailing the work undertaken, which if acceptable, would result in the other half of the funding being released.

RESOLVED:

To recommend to the Partnership Board that the application for a grant of £4,430 be approved, subject to one half of the funding being released initially, to be followed by a monitoring report submitted to the funding sub-committee in 6 months' time, detailing the work undertaken thus far. If the monitoring report was found to be acceptable, the funding sub-committee would recommend that other half of the funding be released.

The meeting closed at 5.50 pm.